

U.S. Department of Justice
Washington, D.C.
05/15/2013/mtl

UNSEALED

Criminal Docket

McALLEN

Division

*7-22-13 A-7-29-13
**7-24-13 AA 8-8-13
***7-25-13 AAA 8-15-13
***7-26-13

M-13-994
RANDY CRANE

SEALED INDICTMENT Filed: June 25, 2013

Judge:

County: Hidalgo

Lions #: 2013R14620

UNITED STATES OF AMERICA

Attorneys:

KENNETH MAGIDSON, U.S. ATTORNEY

JUAN F. ALANIS, ASST. U.S. ATTORNEY

v.
1) SOSTENES FERREIRA-GARCIA

AKA: FNU LNU - ~~WARRANT~~ -

also known as "Sostenes"

Cts. 1, 10-13 & 16 Ricardo Perez, 782-2700

Apptd

**2) BALDEMAR MONTALVO - ~~WARRANT~~ - *

also known as "Balde" aka: Baldemar Montalvo

Cts. 1-6, 9 & 13 Jonathan T. Ball, 501-6565

Apptd

also known as "Calzon"

7/24/2013/1c

*3) DELFINO BAZAN - ~~WARRANT~~ -

Cts. 1, 2, 6-8, 15 Juan Zamora, 686-4220

Apptd

AA 4) JOSE JAIR TABARES, JR. - ~~WARRANT~~ -

also known as "Chiquilin"

Cts. 1, 2 & 15

**5) ENRIQUE MONTALVO - ~~WARRANT~~ -

Cts. 1, 5 & 13 Judith Cantu, 994-3100

Apptd

**6) THOMAS GARCIA JR. ~~WARRANT~~ Aka: Thomas Garcia

Cts. 1 & 3 Roberto Yzaguirre & Jose Chapa 682-4308 Retd

**7) IVAN DEL JESUS CAMPOS-LANDA

Cts. 1 & 3 Katherine G. Perez, 381-1800

Apptd

~~WARRANT~~ -

**8) DAVID MUNIZ - ~~WARRANT~~ -

also known as "Comino"

Ct. 6 Damian Orozco, 782-5447

Apptd

**9) JOSE LUIS LOZANO - ~~WARRANT~~ -

also known as "Guicho"

Ct. 7 Oscar L. Longoria, 630-5297

Apptd

AA 10) MARIO ALBERTO MARTINEZ - ~~WARRANT~~ -

Cts. 1 & 11 Adolfo Al Alvarez, (956) 686-3700 Retd

**11) EDMUNDO CANALES - ~~WARRANT~~ -

Cts. 1 & 11 Gregorio R. Lopez, 800-779-0249 Apptd

AKA: ***12) SAMUEL ESPINO-MORALES - ~~WARRANT~~ -

Cts. 1 & 12

**13) DAVID ULLOA-CORREA - ~~WARRANT~~ -

Cts. 1 & 14 Linda L. Gonzalez, 487-7594

Apptd

AA 14) ROSENDO BENITEZ - ~~WARRANT~~ -

Cts. 1 & 14 Ricardo L. Salinas 584-3900

Retd

**15) JOSE PALACIOS, JR. - ~~WARRANT~~ -

Cts. 1 & 15 Carlos A. Garcia, 584-1448

Retd

**16) JOSE PALACIOS, SR. - ~~WARRANT~~ -

Cts. 1 & 15 Fernando G. Mancias, 686-0385

Retd

**17) ELEE CAMPOS CAMARGO - ~~WARRANT~~ -

Cts. 1 & 15 Rene A. Flores, 316-1991

Retd

also known as "Eli Camargo"

*18) ALEJANDRINA MARTINEZ - ~~WARRANT~~ -

Ct. 2 Eduardo P. Sillas (713) 557-7508 Retd

also known as "Alex"

12) SALOMON ESPINOSA-MORIN 7/26/13 /1c

Charge(s):

Ct. 1: Conspiracy to possess with intent to distribute 100 kilograms or more of a mixture or substance containing a detectable amount of marijuana.

Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(B).

Ct. 2: Conspiracy to engage in money laundering

Title 18, United States Code, Sections 1956(a)(1)(B)(i) and (h).

Ct. 3: Possession with intent to distribute 100 kilograms or more, that is, approximately 444 kilograms of a mixture or substance containing a detectable amount of marijuana.

Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B) and Title 18, United States Code, Section 2.

Ct. 4: Possession with intent to distribute 100 kilograms or more, that is, approximately 208 kilograms of a mixture or substance containing a detectable amount of marijuana.

Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B) and Title 18, United States Code, Section 2.

- Ct. 5: Possession with intent to distribute 50 kilograms or more, that is, approximately 89 kilograms of a mixture or substance containing a detectable amount of marijuana.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C) and Title 18, United States Code, Section 2.
- Ct. 6: Possession with intent to distribute less than 50 kilograms, that is, approximately 15 kilograms of a mixture or substance containing a detectable amount of marijuana.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D) and Title 18, United States Code, Section 2.
- Ct. 7: Possession with intent to distribute less than 50 kilograms, that is, approximately 14 kilograms of a mixture or substance containing a detectable amount of marijuana.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D) and Title 18, United States Code, Section 2.
- Ct. 8: Possession with intent to distribute less than 50 kilograms, that is, approximately 29 kilograms of a mixture or substance containing a detectable amount of marijuana.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D) and Title 18, United States Code, Section 2.
- Ct. 9: Possession with intent to distribute 100 kilograms or more, that is, approximately 103 kilograms of a mixture or substance containing a detectable amount of marijuana.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B) and Title 18, United States Code, Section 2.
- Ct. 10: Possession with intent to distribute 1,000 kilograms or more, that is, approximately 1,878 kilograms of a mixture or substance containing a detectable amount of marijuana.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.
- Ct. 11: Possession with intent to distribute 100 kilograms or more, that is, approximately 495 kilograms of a mixture or substance containing a detectable amount of marijuana.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B) and Title 18, United States Code, Section 2.
- Ct. 12: Possession with intent to distribute 1,000 kilograms or more, that is, approximately 1,959 kilograms of a mixture or substance containing a detectable amount of marijuana.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.
- Ct. 13: Possession with intent to distribute 100 kilograms or more, that is, approximately 817 kilograms of a mixture or substance containing a detectable amount of marijuana.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B) and Title 18, United States Code, Section 2.
- Ct. 14: Possession with intent to distribute 100 kilograms or more, that is, approximately 103 kilograms of a mixture or substance containing a detectable amount of marijuana.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B) and Title 18, United States Code, Section 2.
- Ct. 15: Possession with intent to distribute 100 kilograms or more, that is, approximately 425 kilograms of a mixture or substance containing a detectable amount of marijuana.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B) and Title 18, United States Code, Section 2.
- Ct. 16: Possession with intent to distribute 1,000 kilograms or more, that is, approximately 1,210 kilograms of a mixture or substance containing a detectable amount of marijuana.
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Total
Counts
(16)

Penalty: Cts. 10, 12 & 16: Imprisonment for 10 yrs.* to Life and/or a \$10,000,000.00 fine
and at least a 5 yr. SRT. (*MANDATORY MINIMUM) (as to
each count)

Cts. 1, 3, 4, 9, 11, 13, 14 & 15: Imprisonment for 5 yrs. to 40 yrs. and/or a \$5,000,000.00 fine
and at least a 4 yr. SRT. (as to each count)

Ct. 2: Imprisonment for 20 yrs. and/or a fine of not more than \$500,000
or twice the value of the property involved in the transaction,
whichever is greater, and not more than 3 yrs. SRT.

Ct. 5: Imprisonment for not more than 20 yrs. and/or a \$1,000,000.00
fine and at least a 3 yr. SRT.

Cts. 6-8: Imprisonment for not more than 5 yrs. and/or a \$250,000.00
fine and at least a 2 yr. SRT. (as to each count)

Agency: Drug Enforcement of Administration – Macon Norris – M5-12-0120
Homeland Security Investigations – Thomas Fallon – FD13MR12FD0034

Proceedings

Date



CASE ASSIGN

LOGGED IN AS: JALEYVA
INFOHUB | CHANGE PASSWORD | LOG OUT

ASSIGNMENTS

RANDOM CASE ASSIGNMENT
DIRECT CASE ASSIGNMENT
REMOVE JUDGE

RANDOM CASE ASSIGNMENT

**On 6/26/2013 8:28:02 AM From Deck: McAllen Criminal
Case Number 7:13-CR-00994 has been assigned to judge
Randy Crane**

OK

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